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| No. C 40386 | Due no later than Jan 31, 2011 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. BUCKSKIN GOLD AND SILVER, INC. DENNIS O'BRIEN BOX 469 WALLACE ID 83873 | DENNIS O'BRIEN 413 CEDAR ST WALLACE ID 83873 | | | | |
| | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | H JAMES MAGNUSON | PO BOX 2288 | COEUR D'ALENE | ID | USA | 83816 |
| DIRECTOR | DENNIS O'BRIEN | PO BOX 146 | WALLACE | ID | USA | 83873 |
| DIRECTOR | DALE B LAVIGNE | PO BOX 2170 | OSBURN | ID | USA | 83849 |
| SECRETARY | DENNIS O'BRIEN | PO BOX 146 | WALLACE | ID | USA | 83873 |
| 5. Organized Under the Laws of: ID C 40386 | 6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien | | Date: 12/01/2010 Title: Secretary | | | |
| Processed 12/01/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |